

Fargo Public Library Board of Directors  
Agenda for Tuesday January 17, 2023  
4:00p.m.  
Fargo City Commission Chambers  
225 4<sup>th</sup> St North  
Fargo, ND 58102

- |                                            |               |
|--------------------------------------------|---------------|
| 1. Approve Order of the Agenda             | <b>Action</b> |
| 2. Minutes of the December 20 Meeting      | <b>Action</b> |
| 3. Public Comment                          |               |
| 4. Staff Report- Megan Lass                |               |
| 5. Director's Report                       |               |
| 6. Unfinished Business                     |               |
| A. None                                    |               |
| 7. New Business                            |               |
| A. Electronic Communications Policy Review | <b>Action</b> |
| B. Gifts to the Library Policy Review      | <b>Action</b> |
| C. Media Relations Policy Review           | <b>Action</b> |
| D. State Legislative Update                | <b>Action</b> |
| 8. Statistical Reports                     |               |
| A. December Usage                          |               |
| B. December Financials                     |               |
| 9. Friends of the Library Report           |               |
| 10. Next Regular Meeting: February 21      |               |
| 11. Adjourn                                |               |